DISTRICT I PERCY DEAL P.O. Box 365 ORAIBI, AZ 86039 PHONE 725-3460

DISTRICT II DAVID J. TSOSIE Box 1007 KEAMS CANYON, AZ 86034

DISTRICT III MARLIN F. GILLESPIE 216 ENCANTO DR. HOLBROOK, AZ 86025 PHONE 524-3041

DISTRICT IV PETE SHUMWAY P.O. Box 161 TAYLOR, AZ 85939 PHONE 536-7633

LARRY A. LAYTON HC 62 BOX 6450 PINETOP, AZ 85935 RES. 367-2551 Bus. 368-6500

DISTRICT V

## **BOARD OF SUPERVISORS**

NAVAJO COUNTY

GOVERNMENTAL CENTER P.O. Box 668 HOLBROOK, AZ 86025 PHONE (602) 524-6161

SHARON R. KEENE CLERK OF THE BOARD

EDWARD J. KOURY COUNTY MANAGER

RESOLUTION NO. 36-87

A RESOLUTION OF THE NAVAJO COUNTY BOARD OF DIRECTORS AUTHORIZING THE CHAIRMAN OF THE NAVAJO COUNTY FLOOD CONTROL DISTRICT TO SIGN AN INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Navajo County Flood Control District currently constructing Project 429-45, a flood control levee and various improvements near Winslow, Arizona; and

WHEREAS, the District has the authority to enter into an Intergovernmental Agreement pursuant to ARS §48-3601 et seq.; now

THEREFORE, BE IT RESOLVED that the Board of Directors do hereby authorize the Chairman of the Navajo Flood Control District to sign Intergovernmental Agreement between the Navajo County Flood Control District and the Arizona Department of Transportation.

> DATED this 45 day of 1987.

> > hairman, Navajo Count Flood Control Distric

ATTEST:

Clerk of the Navajo

Flood Control District